

# Rancho Bernardo Community Planning Board

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San Diego, CA 92128  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

## AGENDA

Thursday, September 17, 2009

7:00 PM

*meeting location*

**Oaks North Community Center  
12578 Oaks North Drive  
San Diego, CA 92128**

*The order of the agenda items may be modified at the discretion of the Chair.  
Times assigned for each item are approximate.*

- |         |         |  |                           |
|---------|---------|--|---------------------------|
| ITEM 1  | 7:00 PM | <b>CALL TO ORDER</b><br>Roll Call  |                           |
| ITEM 2  | 7:05 PM | <b>NON-AGENDA PUBLIC COMMENT</b><br><i>For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.<br/>Please submit requests to speak prior to the start of the meeting.<br/>There can be no discussion or action, other than a referral.<br/>Three minutes per speaker.</i> |                           |
| ITEM 3  | 7:10 PM | <b>MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA</b>  | <b><u>VOTING ITEM</u></b> |
| ITEM 4  | 7:15 PM | <b>ADMINISTRATIVE MATTERS</b><br>Approval of the July 16, 2009 meeting draft minutes<br>Corresponding Secretary Report<br>Treasurer Report   | <b><u>VOTING ITEM</u></b> |
| ITEM 5  | 7:20 PM | <b>COUNCILMEMBER CARL DEMAILO LIAISON REPORT</b><br>Kelley Batten, Community Representative, presenting  |                           |
| ITEM 6  | 7:25 PM | <b>CITY PLANNING &amp; COMMUNITY INVESTMENT (CPCI) LIASON REPORT</b><br>Brian Schoenfisch, CPCI, Planner, presenting   |                           |
| ITEM 7  | 7:30 PM | <b>CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT D</b><br>Ellen Willis, Chair, presenting  | <b><u>VOTING ITEM</u></b> |
| ITEM 8  | 7:35 PM | <b>ACCEPT RESIGNATION OF RICHARD BETTENDORF OF DISTRICT C</b><br>Ellen Willis, Chair, presenting   |                           |
| ITEM 9  | 7:45 PM | <b>CALL FOR / APPOINT MEMBER VACANCY IN DISTRICT C</b><br>Ellen Willis, Chair, presenting  | <b><u>VOTING ITEM</u></b> |
| ITEM 10 | 7:50 PM | <b>PRESENTATION ABOUT RB MAINTENANCE ASSESSMENT DISTRICT [MAD]</b><br>Andy Field, City of San Diego, presenting  |                           |
| ITEM 11 | 8:15 PM | <b>AMEND BY-LAWS TO CHANGE ELECTION PROCEDURES</b><br>Teri Denlinger, P&E Chair, presenting  | <b><u>VOTING ITEM</u></b> |
| ITEM 12 | 8:20 PM | <b>AMEND BY-LAWS TO ALLOW HOME-BASED BUSINESS REPS</b><br>Ellen Willis, Chair, presenting  | <b><u>VOTING ITEM</u></b> |
| ITEM 13 | 8:25 PM | <b>APPROVE APPLICATION FOR RB COMMUNITY FOUNDATION GRANT</b><br>Ellen Willis, Chair, presenting  | <b><u>VOTING ITEM</u></b> |
| ITEM 14 | 8:30 PM | <b>COMMITTEE REPORTS</b>   |                           |

Joint Traffic & Transportation  
Development Review

Dick Katz  
John Woods

Regional Issues  
Publicity & Election

Tom Brugh  
Teri Denlinger

ITEM 15 8:40 PM

**LIAISON REPORTS BY MEMERS**

Commercial Representative  
Community Council  
San Dieguito River Park  
Community Planners Committee [CPC]  
San Pasqual/Lake Hodges Planning Group  
SANDAG/Compact

John Woods  
Joe Dirks  
Dick Katz  
Ellen Willis  
Ellen Willis  
Richard House

ITEM 16 8:50 PM

**LIAISON REPORTS BY NON-MEMERS**

Code Compliance  
Miramar Community Leaders Forum

Richard Walker  
Jeff Frederick

>for written liaison reports see [www.rbplanningboard.com/liaison.shtml](http://www.rbplanningboard.com/liaison.shtml)

**NEW BUSINESS**

**ADJOURNMENT**

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**NEXT BOARD MEETING**

3<sup>rd</sup> Thursday – October 15, 2009

**COMMITTEE MEETINGS:**

(Joint) Traffic & Transportation Committee  
4<sup>th</sup> Monday – September 28, 2009 @ 7:00 PM  
San Diego National Bank Building, 2<sup>nd</sup> Floor, Bernardo Center Drive

Development Review Committee  
September 29, 2009 @ 5:30 PM  
Swim & Tennis Club

Regional Issues Committee  
September 29, 2009 @ 7:00 PM  
Swim & Tennis Club

Publicity& Elections Committee  
2<sup>nd</sup> Wednesday – October 14, 2009, @ 6:30 PM  
Swim & Tennis Club

Administrative Committee  
October 5, 2009 @ 6:00 PM  
Bernardo Heights Community Center